

## **AGENDA**

### **CALIFORNIA TRANSPORTATION COMMISSION**

**March 29-30, 1999  
Sacramento, California**

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#### **Monday, March 29, 1999**

**1:00 p.m.**

**Commission Meeting**

Senate Hearing Room 2040  
State Capitol Building  
Sacramento, California

**6:30 p.m.**

**Commissioners' Dinner**

California Fat's Restaurant  
1015 Front Street  
Old Sacramento, California

#### **Tuesday, March 30, 1999**

**8:30 a.m.**

**Commission Meeting**

Senate Hearing Room 2040  
State Capitol Building  
Sacramento, California

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**NOTICE:** Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

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\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

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## **1. GENERAL MATTERS**

	<b><u>Status*</u></b>
<b>1.(1)</b> Approval of Minutes for February 17-18, 1999 Meeting	<b>A C</b>
<b>1.(2)</b> Commissioners' Meetings for Compensation	<b>A C</b>
<b>1.(3)</b> Consent Calendar	<b>A C</b>
<b>1.(4)</b> Commission Reports	<b>A C</b>
• Report on Public Transit Committee Meeting	
<b>1.(5)</b> Business, Transportation and Housing Agency Report	<b>I B</b>
<b>1.(6)</b> Caltrans Report	<b>I D</b>
<b>1.(7)</b> Regional Agencies Report	<b>I R</b>

## **2. PROJECT BUSINESS MATTERS**

### **2.1 Program Amendments/Project Approvals**

#### **2.1a. STIP Amendments for Action**

<b>2.1a.(1)</b> STIP Amendment 98S-23 - Action Deletes a \$150,000 Transportation Enhancement Activities (TEA) project and reprograms the funds to cover a cost increase on a pedestrian bridge TEA project, and programs \$56,000 from Shasta County's Regional Improvement Program (RIP) Short Term Reserve to a proposed widening project for PA&ED.	<b>A D</b>
<b>2.1a.(2)</b> STIP Amendment 98S-24 - Action Modifies the Glendale Grade Separation Interregional Improvement Program (IIP) project by reprogramming the entire amount of \$29,000,000 currently programmed for construction in FY 2001-02 to the appropriate components and fiscal years and changes the responsible agency from the Department of Transportation to the City of Glendale. The Department and the City of Glendale are requesting this amendment.	<b>A D</b>

- 2.1a.(3)** STIP Amendment 98S-25 - Action A D  
 Reprograms \$4,644,000 in Regional Improvement Program (RIP) funds - \$4,300,000 from an \$81,075,000 Folsom Corridor Extension project and \$344,000 from a \$3,000,000 Downtown Extension project - to the South Corridor Extension project increasing the RIP funds in the South Corridor Extension project from \$5,969,000 to \$10,613,000. In addition, changes the delivery year for the Folsom Corridor Extension and the Downtown Extension projects from FY 1998-99 to FY 1999-00. The Sacramento Regional Transit District (SRTD) is requesting this amendment.
- 2.1a.(4)** STIP Amendment 98S-26 - Action A C  
 Amend the I-80 Reliever Route Corridor project in Solano County, programmed with \$13,516,000 in STIP funds and \$18,000,000 in various local funds, to shift STIP and local funds among project components and fiscal years and to insert \$5,960,000 in federal demonstration funds into the project.
- 2.1a.(5)** STIP Amendment 98S-27 - Action A C  
 Amend 126 TEA projects in 42 counties remaining from the 1996 STIP, nearly all now programmed in FY 1996-97, to reschedule about 20 projects to FY 1998-99, to reschedule about 80 projects to FY 1999-2000, and to propose deletion of 6 projects for which delivery cannot be assured before September 2000 when TEA funds from ISTEA will be expiring.
- 2.1b.** STIP Amendments for Notice
- 2.1b.(1)** STIP Amendment 98S-28 - Notice I D  
 Revises the funding for the Folsom Boulevard Interchange project in Sacramento County to include \$2,816,000 in demonstration funds and reduces the overall cost of the project based on revised PS&E estimates, thus reducing the overall Interregional Improvement Program (IIP) funding for this project by \$3,079,000. In addition, reprograms \$1,005,000 of a \$24,240,000 High Occupancy Vehicle (HOV) Lane project on Route 50 in El Dorado County programmed in FY 2000-2001 to a HOV Lane project on Route 50 in Sacramento County to be programmed in FY 1998-99, which will be combined with the Folsom Boulevard Interchange project for construction. The City of Folsom and El Dorado County Transportation Commission (EDCTC) are requesting this amendment.
- 2.1b.(2)** STIP Amendment 98S-30 - Notice I D  
 Revises the programmed year for the Spruce Street Extension project and the East Pine Street Drainage Improvement project in the City of Bishop from FY 1998-99 to 1999-2000 and increases the total cost of the Pine Street project from \$310,000 to \$325,000. The City of Bishop is requesting this amendment.
- 2.1c.** TCI Amendments for Notice – **No Items This Month**

**2.1d. Proposition 116 - Non-Urban County Project Approvals/Amendments –  
No Items This Month**

**2.1e. Proposition 116 - Rail Project Approvals/Amendments**

**2.1e.(1)** Project Approval for \$2,400,000 to City of Irvine for Guideway Demonstration Project Phase II. **A C**  
(Consistent with concurrent Allocation under Item 2.6b.(2).)  
Resolution PA-99-\_\_\_\_

**2.1e.(2)** Project Approval for \$87,800,000 to Sacramento Regional Transit District for South Sacramento Light Rail Project, Folsom Light Rail Extension and Amtrak Station Improvements. **A C**  
(Consistent with concurrent partial Allocation under Item 2.6b.(1).)  
Resolution PA-99-\_\_\_\_

**2.1f.** Environmental Enhancement and Mitigation Program Amendment **A C**  
Deletes two projects and adds four projects totaling \$474,360.  
(Consistent with concurrent Allocation under Item 2.5c(5).)  
Resolution G-99-\_\_\_\_, Amending Resolution G-98-16

**2.2 Environmental Matters**

**2.2a. Comments on Document in Circulation (Draft EIR) – No Items This Month**

**2.2b.** Approval of Project for Future Consideration of Funding **A D**  
(Negative Declaration)

- Route 180 in Fresno County - widen the highway between Whitesbridge Southern Pacific Railroad Crossing and Four Mile Slough near Mendota.  
Resolution E-99-12

**2.3 Highway Route Matters**

**2.3a. Route Adoptions – No Items This Month**

**2.3b. New Public Road Connections – No Items This Month**

**2.3c.** One Relinquishment Resolution **A D**

- 04-CC-80-1.8/2.5 Route 80 in the City of El Cerrito  
Resolution R-3396

**2.3d. Vacation Resolutions – No Items This Month**

**2.4 Highway Right of Way Matters****2.4a. Resolutions of Necessity - Appearances – No Items This Month**

**2.4b.** 35 Resolutions of Necessity **A D**  
C-17698 through C-17732

**2.4c. Airspace Lease Direct Negotiation – No Items This Month****2.4d. Director's Deeds – No Items This Month****2.5 Highway Financial Matters**

\$ 234,422,177	Total State Funds for New Projects
<u>68,869,251</u>	Contributions from Other Sources for New Projects
\$ 303,291,428	Grand Total for New Projects with State Participation

**2.5a.** Financial Vote for Twenty-two Minor Projects totaling \$6,927,400 **A D**  
plus \$127,000 from other sources.  
Resolution FP-98-58

**2.5b. Financial Vote for STIP/TEA/SHOPP/TOLL Projects on the State Highway System.**

**2.5b.(1)** Ten STIP Projects totaling \$57,602,000 plus **A D**  
\$10,234,000 from other sources.  
Resolution FP-98-59

**2.5b.(2)** One TEA Project on Route 198 in Kings County **A D**  
for \$343,000.  
Resolution FP-98-60

**2.5b.(3)** Twenty SHOPP Projects totaling \$55,646,000 plus **A D**  
\$12,409,100 from other sources.  
Resolution FP-98-61

**2.5b.(4)** Seven SHOPP Projects Amended into the SHOPP **A D**  
by Department Action totaling \$23,225,000.  
Resolution FP-98-62

**2.5b.(5)** One Toll Project on Route 47 in Los Angeles County **A D**  
(Vincent Thomas Bridge) for \$220,000.  
Resolution FP-98-63

**2.5b.(6)** Three STIP Projects totaling \$20,500,000 plus **A D**  
\$17,443,000 from other sources. (Contingent upon adoption  
of 1998 STIP Augmentation (Item 4.4b).)  
Resolution FP-98-70

**2.5c.** Financial Vote for STIP/EEM/TEA Projects off the State Highway System

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|-----------------|--|----------|----------|
| <b>2.5c.(1)</b> | Four Local Assistance STIP Projects totaling \$31,466,000 plus \$2,405,000 from other sources.<br>Resolution FP-98-64  | <b>A</b> | <b>D</b> |
| <b>2.5c.(2)</b> | Six Local Assistance STIP Projects totaling \$6,491,000 plus \$25,789,660 from other sources. (Contingent upon adoption of 1998 STIP Augmentation (Item 4.4b).)<br>Resolution FP-98-65 | <b>A</b> | <b>D</b> |
| <b>2.5c.(3)</b> | Four Local Assistance TEA Projects totaling \$1,129,000 plus \$165,000 from other sources.<br>Resolution FP-98-66  | <b>A</b> | <b>D</b> |
| <b>2.5c.(4)</b> | Three Local Assistance EEM Project totaling \$425,417 plus \$140,351 from other sources.<br>Resolution FP-98-67  | <b>A</b> | <b>D</b> |
| <b>2.5c.(5)</b> | Four Local Assistance EEM Projects for \$474,360 plus \$156,140 from other sources.<br>Resolution FP-98-68   | <b>A</b> | <b>D</b> |

<b>2.5d.</b>	Financial Vote for Projects with Cost Increases Greater than 120 Percent of Program Amount. Three Projects totaling \$29,973,000. Resolution FP-98-69	<b>A</b>	<b>D</b>
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- 03-Nev-267 - STIP Project in Nevada County on Route 267. Construct 2-lane expressway on new alignment. Current programmed value of \$18,659,000 and current estimate of \$23,373,000 for a 25 percent increase over programmed amount.
- 03-Sac-L5753 - SHOPP Project in Sacramento County, in Rancho Cordova. Construct a new maintenance station. Current programmed value of \$2,742,000 and current estimate of \$3,700,000, for a 35 percent increase over programmed amount.
- 05-SB-1 - SHOPP Project in Santa Barbara County on Route 1. Rehabilitate roadway. Current programmed value of \$1,962,000 and current estimate of \$2,900,000, for a 48 percent increase over programmed amount.

**2.5e. Financial Vote for Supplemental Funds for Previously Voted Projects****2.5e.(1) Supplemental Funds for Three Projects totaling \$2,109,000. Resolution FA-98-06** **A D**

- 04-SCI-101 - STIP Project in Santa Clara County on Route 101. Original vote \$21,550,000, awarded for \$19,870,000 plus \$7,700,000 of supplemental funds for a current allocation of \$27,570,000. This request of \$452,000 for claim settlement, for a grand total of \$28,022,000. 41 Percent increase over award.
- 07-LA-30 - STIP Project in Los Angeles County on Route 30. Original vote \$3,589,000. Awarded for \$2,691,500. Current allocation \$3,160,500. This request of \$1,461,000 is for an on going project, for a grand total of \$4,621,500. 72 Percent increase over award.
- 10-Sta-132 - SHOPP Project in Stanislaus County on Route 132. Original vote \$177,000. This request of \$196,000 is for an on going project, for a grand total of \$373,000. 111 Percent increase over vote.

**2.5e.(2) Supplemental Funds for One Project for \$3,600,000. Resolution FA-98-07** **A D**

- 07-LA-110 - STIP Project in Los Angeles County on Route 110. Original vote \$12,500,000. This request of \$3,600,000 to allow award, for a grand total of \$16,100,000. 29 Percent increase over vote

**2.5f. Emergency Allocations****2.5f.(1) Informational Report - Emergency G-11 Allocations Ten Projects totaling \$7,800,000.** **I D****2.5f.(2) Informational Report - Phase II Seismic Retrofit G-11 Allocations Four Projects totaling \$6,786,000.** **I D****2.5g. Replacement Resolution FP-97-85 (Project #5 - CT/CHP TMC in Irvine), originally approved May 6, 1998, to allow transfer of \$1,378,000 from the Department's Support budget to the Capital Outlay budget to fund Department of General Services' contract.** **A D****2.6 Mass Transportation Financial Matters**

\$ 710,000	Total Transit Capital Improvements (TCI) Program Funds
1,413,175	Total General Fund - North Coast Railroad Authority
34,024,873	Total Allocations - Proposition 116 Program Funds
400,000	Total State Transportation Improvement Program (STIP) Funds
<u>\$ 36,548,048</u>	Grand Total State Allocations

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|-----------------|--|----------|----------|
| <b>2.6a.</b>    | Financial Vote for Transit Capital Improvement (TCI) Program Projects  |          |          |
| <b>2.6a.(1)</b> | One TCI Program Project for \$150,000 - Sacramento Regional Transit District<br>Resolution MFP-98-21   | <b>A</b> | <b>D</b> |
| <b>2.6a.(2)</b> | One TCI Program Project for \$560,000 - City of Folsom<br>Resolution MFP-98-24   | <b>A</b> | <b>D</b> |
| <b>2.6b.</b>    | Financial Vote for Proposition 116 Projects  |          |          |
| <b>2.6b.(1)</b> | One Local Proposition 116 Rail Program Project for \$29,568,000 - Sacramento Regional Transit District (See concurrent Project Approval under item 2.1e.(2).)<br>Resolution BFP-98-22  | <b>A</b> | <b>D</b> |
| <b>2.6b.(2)</b> | One Local Proposition 116 Rail Program Project for \$2,400,000 - City of Irvine (See concurrent Project Approval under item 2.1e.(1).)<br>Resolution BFP-98-23   | <b>A</b> | <b>D</b> |
| <b>2.6b.(3)</b> | Five Local Proposition 116 Non-Urban County Projects for \$1,356,873.<br>Resolution BFP-98-24  | <b>A</b> | <b>D</b> |
| <b>2.6b.(4)</b> | One Local Proposition 116 Competitive Bicycle Program Project for \$700,000.<br>Resolution BFP-98-25   | <b>A</b> | <b>D</b> |
| <b>2.6c.</b>    | Financial Vote for One Local STIP Rail/Transit Project for \$400,000.<br>(Contingent upon adoption of 1998 STIP Augmentation.)<br>Resolution MFP-98-22   | <b>A</b> | <b>D</b> |
| <b>2.6d.</b>    | Financial Vote for Multiple Program Funded Projects – <b><u>No Items This Month</u></b>  |          |          |
| <b>2.6e.</b>    | Allocation Amendments for Proposition 116 Projects – <b><u>No Items This Month</u></b>   |          |          |
| <b>2.6f.</b>    | Allocation of up to \$1,413,175, remaining from the \$2,000,000 General Fund appropriation, to North Coast Railroad Authority (NCRA) for the following purposes:<br>Resolution MFP-98-23   | <b>A</b> | <b>C</b> |
|                 | <ul style="list-style-type: none"> <li>• up to \$380,000 for accounting/office administration purposes (for a cumulative total of \$800,000);</li> <li>• up to \$51,175 for environmental issues (for a cumulative total of \$55,000);</li> <li>• up to \$210,000 for employee claims;</li> <li>• up to \$567,000 to pay general creditors;</li> <li>• up to \$165,000 to repair signals at railroad crossings to comply with Federal Railroad Administration Emergency Order 21; and</li> <li>• up to \$40,000 to defend an environmental lawsuit filed against NCRA by California Departments of Fish and Game and Toxics Control, and North Coast Water Quality Control Board and to appeal FEMA's retroactive application of its landslide policy on NCRA landslide claims.</li> </ul> |          |          |

**2.7 Aeronautics Financial Matters**

- Allocation of \$108,000 for FY 1998-99 California Aid to Airports Program (CAAP) funds for three projects from the 1998 Aeronautics Program. Resolution FDOA-99-2 **A D**
  - County of Lassen – All County Airports in Lassen County  
\$66,000 - Airport Layout Plans
  - County of Lassen – Ravendale Airport in Lassen County  
\$22,000 - Construct Turnaround – Runway 17
  - City of San Diego – Montgomery Field Airport in San Diego County  
\$20,000 - Segmented Circle

**2.8 Waiver of Commission Policy**

- 2.8(1)** Request for waiver of the Financial Guidelines for Local Agency Reimbursement to extend the period of project reimbursement for Proposition 116 Non Urban County Program bicycle projects in San Luis Obispo County and the City of Brawley from June 30, 1999 to June 30, 2000. The Commission has allocated \$516,000 for these projects. Total reimbursement through February 3, 1999 is \$329,379 with remaining balances of \$186,621. **A D**
- 2.8(2)** Request for waiver of the Financial Guidelines for Local Agency Reimbursement to extend the period of project reimbursement on 55 allocations made to 21 agencies for 64 urban and commuter rail and mass transit projects which received an allocation of Proposition 116, Proposition 108, or Transit Capital Improvement Program funds in FY 1996-97 or earlier. Through January 1999, the Department has approved reimbursement for \$123,198,618 against the total \$206,781,328 allocated to these agencies. **A D**
- 2.8(3)** Request for waiver of CTC Resolution G-99-03, 1998 Interim STIP Guidelines, Section 47 – Timely Use of Funds, for three Transportation Enhancement Activities (TEA) Projects to extend the period of contract award for up to twenty months. **A D**

**2.9 Technical Changes to Previously Approved Resolutions**

- 2.9(1)** Resolution FP-98-22, originally approved September 22, 1998, for \$6,126,000. Correct funding type on Project #1 (Greenback Widening Project) from State / federal split to all State. This technical amendment is necessary to allow reimbursement. **A D**
- 2.9(2)** Resolution MFP-98-13, originally approved December 2, 1998, in the amount of \$33,047,000 in State and Federal funds for seven (7) STIP projects. Change funding year from 1996 to 1998 for Project #3 - Tasman Corridor West Extension and change program code from 30.20.020.630 to 20.30.600.645 for Project #4 - Paso Robles (AMTRAK) Station improvements. This technical amendment is necessary to encumber funds for the identified projects. **A D**

**3. PROGRAM STATUS**

- |     |   |   |   |
|-----|---|---|---|
| 3.1 | Caltrans Monthly FY 1998-99 Finance Report                            | I | D |
| 3.2 | Monthly Report on Status of Projects Previously Voted but not Awarded | I | D |

**4. POLICY MATTERS**

- |     |   |   |     |
|-----|---|---|-----|
| 4.1 | State Legislative Matters*  | A | C   |
|     | <ul style="list-style-type: none"> <li>• Summary of 1999 Transportation Bills</li> <li>* The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.</li> </ul> |   |     |
| 4.2 | Transit Capital Improvement (TCI) Program   |   |     |
|     | 4.2a. Status of FY 1996-97 and 1997-98 Unencumbered TCI Program Projects  | A | D   |
|     | 4.2b. Status Report on FY 1997-98 TCI Programming Shortfall   | A | D   |
| 4.3 | 1998 Mid-Cycle SHOPP Update   |   |     |
|     | 4.3a. Mid-Cycle SHOPP Update  | I | D   |
|     | 4.3b. Status of Examination and Identification of Chronic Slide and Repair Areas, and Potential for Alternative Mitigation  | I | D   |
| 4.4 | 1998 State Transportation Improvement Program (STIP) Augmentation<br><b><u>TIMED ITEMS: Monday, March 29 at 2:00 p.m.</u></b>   |   |     |
|     | 4.4a. Staff Recommendations   | I | C   |
|     | 4.4b. Adoption of 1998 STIP Augmentation<br>Resolution G-99-____, Amending Resolutions G-98-08 and G-98-19  | A | C   |
| 4.5 | Status Report on SR 8 (Burton) Transportation Infrastructure Needs Assessment   | I | C   |
| 4.6 | Discussion of Los Angeles County Metropolitan Transportation Authority (LACMTA) Issues  |   |     |
|     | 4.6a. Approval of Memorandum of Understanding (MOU) between the Commission, LACMTA, and Pasadena Blue Line Construction Authority (PMBLCA)  | A | C/R |
|     | 4.6b. Presentation of Capital and Operating Financial Plans   | I | R   |
|     | 4.6c. Presentation by LACMTA Regarding Compliance with Consent Decree and Responses to Concerns Raised by Bus Riders' Union and NAACP Legal Defense Fund  | I | R   |

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|---------|---|---|---|
| 4.7     | Review and Comment on Draft Intercity Rail Business Plan  | A | D |
| 4.8     | Review of Policy Options Regarding Federal Demonstration Project Funds<br>Resolution G-99-____  | A | C |
| 4.9     | Presentation of the 1998 California Transportation Plan   | I | D |
| 4.10    | Presentation on California Transportation Improvement Program System (CTIPS)  | I | D |
| 4.11    | Presentation on Traffic Operations Strategies (TOPS)  | I | D |
| 4.12    | Delegations of Authority to Department of Transportation  |   |   |
| 4.12(1) | Local Storm Damage and Local Street and Road Pavement<br>Rehabilitation Projects<br>Resolution G-99-____, Replacing Resolution G-99-02        | A | D |
| 4.12(2) | State Highway Pavement Rehabilitation Projects<br>Resolution G-99-____  | A | D |
| 4.12(3) | Local Project Development Costs<br>Resolution G-99-____, Amending Resolution G-98-23  | A | D |
| 4.13    | Annual Review of the Rate for Local Government Matching of California<br>Aid to Airports Program (CAAP) Grants                                | I | D |
| 4.14    | Report on Investments in State Highway System by Outside Funding Sources  | I | D |
| 4.15    | Review and Comment on Southern California High Speed Rail Route Options   | A | C |
| 4.16    | Status of Longer-life Pavement Rehabilitation Unit Cost Issues  | I | D |
| 4.17    | Presentation on Recent Federal Court Decision Modifying Federal Practice with<br>Respect to Conformity Funding and State Implementation Plans | I | D |

**5. MODAL ISSUES**

**5.1** RailNorth Coast Railroad Authority

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|--------------|---|----------|----------|
| <b>5.1a.</b> | Listing of Liabilities and Assets, Including Debts Owed to Vendors and Contractors<br>(See Related Item 2.6f) | <b>A</b> | <b>R</b> |
| <b>5.1b.</b> | Review of Final Recovery Plan Including Benchmarks for Progress<br>(See Related Item 2.6f)                    | <b>A</b> | <b>R</b> |

**5.2** Highways

- |   |  |          |          |
|---|--|----------|----------|
| <ul style="list-style-type: none"><li>•</li></ul> | Approval of Vincent Thomas Toll Bridge Program<br>Resolution G-99-____ | <b>A</b> | <b>D</b> |
|---|--|----------|----------|

**6. OTHER MATTERS**